AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, NOVEMBER 14, 2016 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the October 11th, 2016, Council Meeting

3. Correspondence
   i) Municipality of Charlton and Dack re: Required Signatures for Council Nominations – copy attached
   ii) Grey’s County re: Hydro Costs – copy attached
   iii) The Lung Association re: November as lung month – copy attached
   iv) Manitoulin Municipal Association re: Manitoulin Drug Strategy – copy attached
   vi) Recognizing Exceptional Women and Girls in Algoma-Manitoulin – copy attached

4. Boards and Committees
   i) General Government Committee
      a) Minutes of Wednesday October 26, 2016 Meeting – copy attached
   ii) Public Works & Properties Committee
      a) Minutes of Monday October 24, 2016 Meeting – copy attached
   iii) Recreation Committee
      a) Minutes of Wednesday October 19, 2016 Meeting – copy attached
iv) Manitoulin-Sudbury District Services Board
   a) Minutes of Thursday October 27, 2016 Meeting – copy attached
   b) 2017 Budget and Resolution – copy attached

v) Manitoulin Planning Board
   a) Minutes of Tuesday October 25, 2016 – copy attached

vi) Manitoulin Health Centre
   a) Recruitment Coordinator Report October 2016 – copy attached

vii) Community Policing Advisory Committee
   a) Minutes of September 28, 2016 Meeting – copy attached

viii) Gore Bay Union Public Library
   a) Minutes of October 14, 2016 Meeting – copy attached
   b) Library Conference Report September 20 – 22, 2016 – copy attached
   c) Minutes of October 31, 2016 Meeting – copy attached

ix) Gore Bay Airport Commission
   a) Minutes of October 6, 2016 Meeting – copy attached

x) Museum Board
   a) Minutes of October 27, 2016 Meeting – copy attached

xi) Provincial Offences Board
   a) Minutes of October 26, 2016 Meeting – copy attached

5. By-Laws

i) By-law No. 2016-27 re: Confirmatory By-law – copy attached
6. New Business
   i) Asset Management Plan Update

7. Information
   i) OPP Arbitration Award – copy attached
   ii) Ministry of Housing re: Long Term Affordable Housing Strategy – copy attached
   iii) 2015 Snapshot of Public Health – copy attached

8. In Camera

9. Adjournment